

A regular meeting of the Elma Town Board was held on Wednesday, November 20, 2024, at 7:00PM at Elma Town Hall, 1600 Bowen Road, Elma, New York, with the following members:

Supervisor	Wayne Clark
Councilman	Leroy Kupczyk
Councilman	Joseph Macaluso
Councilman	Daryl Nolan
Councilman	Tracy Petrocy
Also:	
Building Inspector	Joseph Colern
Highway Superintendent	Howard Diehl
Plant Manager	Brian Fiden
Town Attorney	Phyllis Todoro
Sewer Plants	Timothy Walczyk
Town Engineer	James Wyzykiewicz-Absent

Approximately 4 people attended the meeting.

The meeting was opened with the reciting of the Pledge of Allegiance.

Making the legal notice on the Public Hearing for Drainage District #211 part of the minutes, Supervisor Clark opened the public hearing at 7:00pm. No one spoke for or against the drainage district. Supervisor Clark closed the public hearing at 7:01pm.

Councilman Nolan made the motion and Councilman Macaluso seconded the motion to approve the Drainage District #211 for Mr. Hill at 6031 Seneca St, Elma NY. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the minutes from the November 6th, 2024, meeting. Ayes-5. Noes-0. Carried.

Department Reports:

Plant Manager Brian Fiden noted all the fire hydrants have been winterized.
Highway Superintendent Howard Diehl noted the park bathrooms have been winterized and closed for the year. The new roll off truck should be completed in February.

Councilman Petrocy made the motion and Councilman Nolan seconded the motion to approve a Preliminary Business Use Permit for Moog Inc at 6020 Seneca St, Elma NY for training center. The Building Inspector notes permit required for interior build out, permit required for advertising signs and return to the Planning Board for site plan review. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to add an item to the agenda. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to adopt a six (6) month moratorium on all double and multifamily dwellings in the Town of Elma effective November 20, 2024, to review the codes. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the Delinquent Water Charges for the 2025 Budget. Ayes-5. Noes-0. Carried.

Councilman Kupczyk made the motion and Councilman Macaluso seconded the motion to approve the 2025 Preliminary Budget making it the 2025 Adopted Budget. Ayes-5. Noes-0. Carried.

Councilman Macaluso made the motion and Councilman Kupczyk seconded the motion to approve the following resolution for a budget amendment to increase appropriations for the Senior Center paving: WHEREAS, the Town wishes to provide for funding for the Senior Center Paving Project for the parking lot and the walking trail, and WHEREAS, the Town Board wishes to provide funding for such expenses, and WHEREAS, the Town's 2024 adopted budget does not currently include such funding NOW, THEREFORE, be it RESOLVED, that the Town Board hereby authorizes the amendment of budgetary appropriations in the Town's 2024 adopted budget as follows: Increase Appropriations: A7110.400 Park Development \$33,300.00 and Increase Revenue: A4089 Federal Aid-Other \$33,300.00. Ayes-5. Noes-0. Carried.

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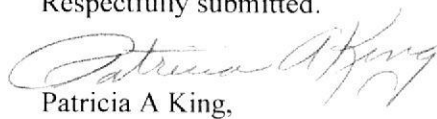
Councilman Kupczyk made the motion and Councilman Nolan seconded the motion to approve Vouchers/Warrant #11 claim #841 thru #932 as follows: General Fund \$298,606.63; Highway Fund \$59,971.04; Water District \$12,666.91; Special District \$22,736.38.
Ayes-5. Noes-0. Carried.

All have received the Planning, Zoning and Conservation Board agendas and minutes that apply.

The next Work Session will be December 18, 2024, at 6:00PM and the Town Board meeting following at 7:00PM.

Councilman Kupczyk made the motion and Councilman Petrocy seconded the motion to adjourn the meeting at 7:19pm. All in Favor. Carried.

Respectfully submitted.


Patricia A King,
Elma Town Clerk

WHEREAS, a public hearing dated 20th, November 2024, has been duly presented to the Town Board of the Town of Elma, according to the law, requesting that a drainage district #211, as hereinafter described, be established in the Town of Elma, and WHEREAS the boundaries of the proposed drainage district #211 are as follows: ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Elma, County of Erie, and State of New York, being part of Lot No. 83, Township 10, Range 6 of the Buffalo Creek Reservation, bounded and described as follows: BEGINNING at the point in the northerly line of Seneca Street, 306.36 feet southeasterly of its intersection with the westerly line of Lot 83; running thence northerly parallel with the westerly line of Pound Road 929.51 feet more or less to the northerly line of lands conveyed to My Father's House by deed recorded in Erie County Clerk's Office on April 16, 1987 in Liber 9701 of Deeds at Page 162; thence westerly along said northerly line of lands so conveyed 250.00 feet more or less to the west line of said Lot 83 at the northwesterly corner of lands so conveyed; thence southerly along said west line of Lot 83 a distance of 755.01 feet to the northerly line of Seneca Street; thence southeasterly along the northerly line of Seneca Street 306.36 feet to the point of beginning. Reserving to the Grantor a five (5) foot wide easement adjacent to the easterly line of Premises for a four-inch flow line from Seller's proposed septic system to the conduit under Seneca Street. This conveyance is made as a partial distribution under the Last Will and Testament of the Decedent, Thomas E. McNamara. WHEREAS, the improvements proposed in said district consist of none, ORDERED, that the Town Board of the Town of Elma, shall meet at the Town Hall, 1600 Bowen Road, Elma, New York on the 20th day of November 2024 at 7:00 o'clock to consider such petition and hear all person in interested in the subject thereof, and it is further ORDERED, that the Town Clerk of the Town of Elma is hereby authorized and directed to publish a certified copy of this order in the East Aurora Advertiser and to post a copy of the same on the signboard of the Town of Elma in the time and manner required by law.